

## MEMORANDUM

**TO:** William T. Lichter, Village Manager  
**FROM:** David A. Hulseberg, AICP, Director of Community Development  
**DATE:** January 5, 2006  
**SUBJECT:** **PC 05-42: 218-226 West St. Charles Road (The Pointe at Lombard)**

Attached please find the following items for Village Board consideration as part of the January 5, 2006 Village Board meeting:

1. Plan Commission referral letter;
2. Two IDRC reports for PC 05-42;
3. An Ordinance granting approval of an amendment to the Comprehensive Plan for the 218 West St. Charles Road property;
4. An Ordinance granting approval of a map amendment to the Zoning Ordinance for the 218 West St. Charles Road property;
5. An Ordinance granting approval of a conditional use for a planned development with deviations, variations and companion conditional uses, subject to conditions.
6. Plans associated with the petition.
7. PowerPoint Presentations made as part of the petition.

Associated with the second reading of ordinances, staff will be preparing a companion development agreement for the project.